

\*\*\*\*\*November 11, 2019\*\*\*\*\*

The Signal Mountain Town Council held a regular meeting on Monday, November 11, 2019, at 6:00 p.m. in the Town Hall. Those present were:

Those present were: Mayor Dan Landrum  
Vice Mayor Amy Speek  
Councilmember Cheryl Graham

Also present were: Town Manager Boyd Veal  
Town Attorney Harry Cash  
See attached list for others present

Mayor Landrum led the pledge of allegiance. Stacey Seals, Fire Chaplain, gave the invocation.

### **Citizen Comments**

Mayor Landrum invited comments from the audience.

Keith Bowman, Ohio Avenue, expressed concerns to the Council regarding the amount of access, and quality of the fields, if the Town should take over scheduling and maintenance on the fields on Shackelford. Mayor Landrum said that the agreement has not been finalized. Mayor Landrum asked Mr. Bowman to bring his concerns to the table when the discussions are further along. Town Manager, Boyd Veal, said the Town has entered into these discussions with the best interest of the kids and the mountaintop community in mind.

There being no further comments, the meeting resumed.

### **Resolutions**

1. "A RESOLUTION RECOGNIZING AND HONORING TOWN EMPLOYEES WHO ARE VETERANS OF THE UNITED STATES ARMED FORCES.

Each of the members at the dais read a portion of the resolution. Mayor Landrum made a motion to approve the resolution. Vice Mayor Speek seconded the motion. All present being in favor, the motion was approved.

### **Discussion**

- a. ADA Transition Plan. During discussions, it was decided that there was one minor correction that did not affect the substance, and a clarification of the definition of trails. Mr. Veal said there would be a resolution for the Council approval at the next meeting.
- b. Vicious Dog Ordinance. Mr. Veal said he has received comments from Mr. Poss on the vicious dog ordinance. Mr. Veal said he will have a draft to the Council prior to the next meeting.

- c. Lions Club Request – Althaus Park. During discussions, Mr. Veal said that the pool house building and bath house are currently used by the Lions Club as storage and work area for the Christmas Train. Mr. Veal said there is an opportunity to multi-purpose the buildings and he will meet with members of the Lions Club to explore that possibility.
- d. Vehicle Replacement Fund for Water Department. Mr. Veal discussed with the Council the possibility of establishing a vehicle replacement fund for the Water Fund. He said a transfer of \$200,000 to \$300,000 should be used to initiate the program. Council agreed to proceed with the program.
- e. December Meeting Schedule. Following discussions regarding the meeting schedule for the next few months, Council agreed to drop the meeting currently scheduled for December 23<sup>rd</sup>. The meetings to remain as scheduled are November 25<sup>th</sup>, December 9<sup>th</sup> and January 13<sup>th</sup>.

### **Other Business**

Vice Mayor Speek said that she had spoken with the President of the Sports Boosters. She said she learned that the Boosters have an annual budget of \$30,000 to \$40,000 for field maintenance materials with all labor performed by volunteers.

Mayor Landrum said the ceiling at the entrance to the Mountain Arts Community Center (MACC) was only precariously in place and was dangerous. He said it had been removed and had come down in almost one piece.

Mayor Landrum reminded the Council that Water Board training must be completed.

Mayor Landrum issued an invitation to the Council to attend the TML District #3 meeting in Collegedale on November 15<sup>th</sup>.

Mayor Landrum asked for an update regarding leaf pick-up. Mr. Veal replied that the Town is currently in the process of hiring temporary workers. He said the new automatic trucks are being used extensively and are doing a good job.

Mayor Landrum asked for an update regarding where the investigation for new water meters. Mr. Veal replied that a proposal was requested from the tank maintenance company and will be in soon.

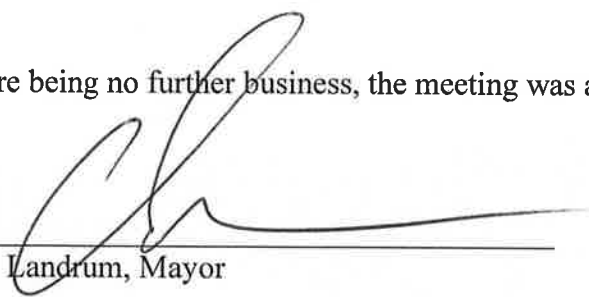
Vice Mayor Speek said she has received a request from Congressman Chuck Fleishmann. She said he would like to come speak at a community event. It was agreed that Vice Mayor Speek will reach out to his office to investigate available dates.

Councilmember Graham asked Mr. Veal to find out what would be required to get the gym usable again at the MACC. Mr. Veal said he would investigate and let her know.

**Tentative Agenda**

Council discussed a tentative agenda for the November 25, 2019 meeting.

There being no further business, the meeting was adjourned at 7:53 p.m.



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Dan Landrum, Mayor



Recorder